

107th District #2 Integrating Committee

June 8, 2007 – 2:00 p.m.

Springfield Township

Allan Paul Room

9150 Winton Road

Cincinnati, OH 45231

Chairman Brayshaw called the 107th District #2 Integrating Committee Meeting to order at 2:08 p.m.

Board Members Present: Chairman – William Brayshaw, Board Member – Steve Bailey, Board Member – Robert Bemmes, Board Member – Dan Brooks, Board Member – Tom Bryan, Board Member – Eileen Enabnit, Board Member – Richard Huddleston; Board Member – Scott Stiles

Alternate Members Present: Alternate Member – Bob Bass, Alternate Member – Ted Hubbard and Alternate Member – Vicky Zwissler

Support Staff & Guest Present: Hamilton County – Mr. Joe Cottrill, Mr. John Beck and Mr. Doug Riddiough; City of Cincinnati – Mr. Greg Long, Mr. Dick Cline, Mr. Bill Shefcik and Mr. Bryan Williams; City of North College Hill – Mr. John Knuf; Sycamore Township – Rob Molloy; OPWC – Mr. Mike Miller and Anderson Township – Mr. Henry Dolive

Approval of Minutes:

Board Member Enabnit moved for the approval of the minutes from the 106th District #2 Integrating Committee Meeting dated May 4, 2007; seconded by Board Member Bryan and the motion carried unanimously.

District Liaison Items:

◇ Clean Ohio Revitalization Fund (CORF) Program Update

Brownfield Projects

- Mr. Cottrill reported that District #2 received one application from the City of Cincinnati for the CORF for Brownfield projects, which met all of the necessary requirements. The project submitted by the City of Cincinnati is named Metro West Commerce Park, formerly known as the Queen City Barrel Company. The project was rated as the top scoring project in the State of Ohio, scoring (72) points. It was requested further for the District #2 Integrating Committee to approve referenced project as the number one priority project, with an additional (40) points, to total (112) points. *(Copy of Application & Listing Attached)*

Chairman Brayshaw moved approval in making the Metro West Commerce Park project as the number one priority project for the CORF; seconded by Board Member Brooks and the motion carried unanimously.

Support Staff Items: (Handouts Distributed)**◇ Sub-Committee Report on Bruns Lane Project –CB20J**

Mr. Cottrill provided a thorough report to the District #2 Integrating Committee on a Round #20 OPWC grant award for the Bruns Lane Improvement Project, within Anderson Township. Mr. Cottrill stated that the Support Staff appointed a Sub-Committee of three in order to make a proper analysis of the situation for this particular project. The analysis indicated that the original application and the proposed construction plans did not match. *(Copy of Letter from Anderson Township, Support Staff Summary, OPWC Application & Construction Plans Attached)*

Chairman Brayshaw requested Mr. Henry Dolive, Anderson Township Administrator, to address the District #2 Integrating Committee. Mr. Dolive provided his comments and questions to the District #2 Integrating Committee.

After considerable discussion, the following was proposed:

Board Member Brooks indicated there were two items to be determined. First for the Integrating Committee to approve or deny the appeal by Anderson Township. Secondly the options that Anderson Township needs to consider. Stating further that he did not feel that the District #2 Integrating Committee should make those considerations for Anderson Township, rather that it should be their decision.

Board Member Brooks proposed the following motion:

Board Member Brooks made a motion to deny the appeal by Anderson Township; seconded by Board Member Bryan.

There was further discussion...

Mr. Dolive confirmed that it was his understanding that by denying the appeal that the Integrating Committee would not be willing to fund the project based on the design that does not fit the application.

The Board Members confirmed that to be correct.

Chairman Brayshaw requested the board to vote. The vote was taken and the motion carried unanimously to deny the appeal by Anderson Township.

Mr. Cottrill conveyed to Mr. Dolive that the District #2 Integrating Committee denied Anderson Township's appeal and that Anderson Township would have to make the determination whether to terminate the project agreement or re-design the project plans as per the application and re-bid the project.

Mr. Dolive thanked the District #2 Integrating Committee for their time.

Small Government Sub-Committee Update:

- ◇ Mr. Cottrill announced that he attended the Small Government Sub-Committee meeting on May 15, 2007 and that Lincoln Heights was awarded \$171,800 for the Magnolia Drive project.

Old Business

- ◇ Mr. Cottrill reported a district balance change for project #80 Harrison/New Haven Road within the LTIP for Round #21. Noting that original project request was for \$880,000 and that when voted in it was partially funded in the \$440,000. Mr. Cottrill stated that he was informed by OPWC this date that full funding is now available for this project in the amount of \$880,000. Reporting there is currently a \$12,000 balance in the LTIP fund.

New Business:

- ◇ Board Member Bryan made the suggestion to Mr. Mike Miller, OPWC Representative, to work with Anderson Township so there might be a better understanding of what kind of timeframe is required if they decide to re-bid the Bruns Lane project.

There was further discussion among the Board Members and Support Staff regarding the additional considerations within the Support Staff analysis.

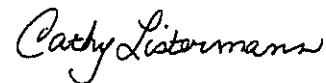
Next Meeting Dates:

- ◇ Wednesday, August 29, 2007 at 12:30 p.m. at Springfield Township. The purpose of this meeting is to set the priority listing of the CORF projects and appoint three NRAC members; one being a member from the District #2 Integrating Committee.
- ◇ Friday, December 7, 2007 at 9:00 a.m. at Springfield Township. The purpose of the meeting is to set the priority listing of the Round #22 projects.

Adjournment:

Chairman Brayshaw moved to adjourn the 107th District #2 Integrating Committee meeting; seconded by Board Member Bailey and the meeting adjourned at 3:15 p.m.

Respectfully submitted,



Cathy Listermann
Recording Secretary